



Confirmation Statement

Company Name: **Alan Woodcock**

Company Number: **00422437**



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Company Name: **Alan Woodcock**

Company Number: **00422437**

Confirmation **31/12/2016**

Statement date:

Sic Codes: **47730**

47749

47750

Principal activity description: **Dispensing chemist in specialised stores**
Retail sale of medical and orthopaedic goods in specialised stores
(not incl. hearing aids) n.e.c.
Retail sale of cosmetic and toilet articles in specialised stores

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6000
Currency:	GBP	Aggregate nominal value:	6000

Prescribed particulars

ORDINARY SHARES CARRY THE RIGHT TO: BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. DIVIDENDS ARE PAYABLE ON SUCH CLASS OF SHARE, IN SUCH AMOUNTS AND AT SUCH TIMES AS THE DIRECTORS RECOMMEND IN GENERAL MEETING. ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN A REPAYMENT AT PAR VALUE PLUS THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF A WINDING UP OR LIQUIDATION.

Class of Shares:	ORDINARY	Number allotted	3000
	B	Aggregate nominal value:	3000

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES CARRY THE RIGHT TO: BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. DIVIDENDS ARE PAYABLE ON SUCH CLASS OF SHARE, IN SUCH AMOUNTS AND AT SUCH TIMES AS THE DIRECTORS RECOMMEND IN GENERAL MEETING. NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9000
		Total aggregate nominal value:	9000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	500 transferred on 2016-02-04 500 transferred on 2016-02-04 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	TOUSEEFUDDIN MOHEEB MOHAMMED
Shareholding 2:	2000 ORDINARY B shares held as at the date of this confirmation statement
Name:	MOHEEB LTD
Shareholding 3:	990 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA MEGAN WOODROFFE
Shareholding 4:	495 transferred on 2016-03-11 495 transferred on 2016-03-11 2010 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY HELEN WOODROFFE
Shareholding 5:	500 transferred on 2016-11-21 500 ORDINARY B shares held as at the date of this confirmation statement
Name:	LESLEY HELEN WOODROFFE
Shareholding 6:	495 transferred on 2016-03-11 495 transferred on 2016-03-11 2010 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GREGORY WOODROFFE
Shareholding 7:	500 transferred on 2016-11-21 500 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD GREGORY WOODROFFE
Shareholding 8:	990 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE RHIANNON WOODROFFE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR RICHARD GREGORY WOODROFFE**

Service Address: **4 OAKBANK ASHWOOD PARK
FETCHAM
LEATHERHEAD
SURREY
ENGLAND
KT22 9LZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS LESLEY HELEN WOODROFFE**

Service Address: **4 OAKBANK ASHWOOD PARK
FETCHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 9LZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor